



AUDIT AND COMPLIANCE COMMITTEE AGENDA

December 4, 2009

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, December 11, 2009** at the hour of **10:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **10:00/Chairman Muñoz**
- II. Public Speakers** **10:00-10:10**
- III. Report from System Corporate Compliance Officer** **10:10-10:20/Cathy Bodnar**
- IV. Report from System Director of Internal Audit** **10:20-10:30/Tom Schroeder**
 - A. Building an Internal Audit Function
- V. Recommendations, Discussion/Information Items**
 - A. Minutes of the Audit and Compliance Committee Meeting, October 13, 2009, recessed and reconvened October 15, 2009 **10:30-10:35/Chairman Muñoz**
 - B. Proposed Charter for the Internal Audit and Compliance Committee of the CCHHS Board of Directors **10:35-10:45/Cathy Bodnar and Tom Schroeder**
 - C. Proposed System Corporate Compliance Program's mission and vision statement **10:45-10:50/Cathy Bodnar**
 - D. Update from ad hoc Corporate Compliance Work Group **10:50-10:55/Cathy Bodnar**
 - i. Proposed Charter of Ad Hoc Work Group on Corporate Compliance
 - E. Update from RSM McGladrey on status of internal audits **10:55-11:05/Tim Heinrich**
 - F. Update from Deloitte & Touche on 2008 Audit **11:05-11:15/Pat Hagen-Staff**
- VI. Action Items**
 - A. Any items listed under Section V
- VII. Adjourn**

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)